
NAME STEIN, GARY ALAN | CASE # 08122749 | PAGE 6

DATES OF INVESTIGATION 10/27/08 - 11/04/08 | SID 2019 | ORG ID A74 | REPORT # 01

THE HARRISON COUNTY SHERIFF'S OFFICE. REFER TO ITEM #015.

**** END OF REPORT ****

REVISED: 01/22/09

PRINTED: 01/22/09

REPORT OF INVESTIGATION
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
1900 E ST, NW, WASHINGTON, DC 20415-4000

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000389

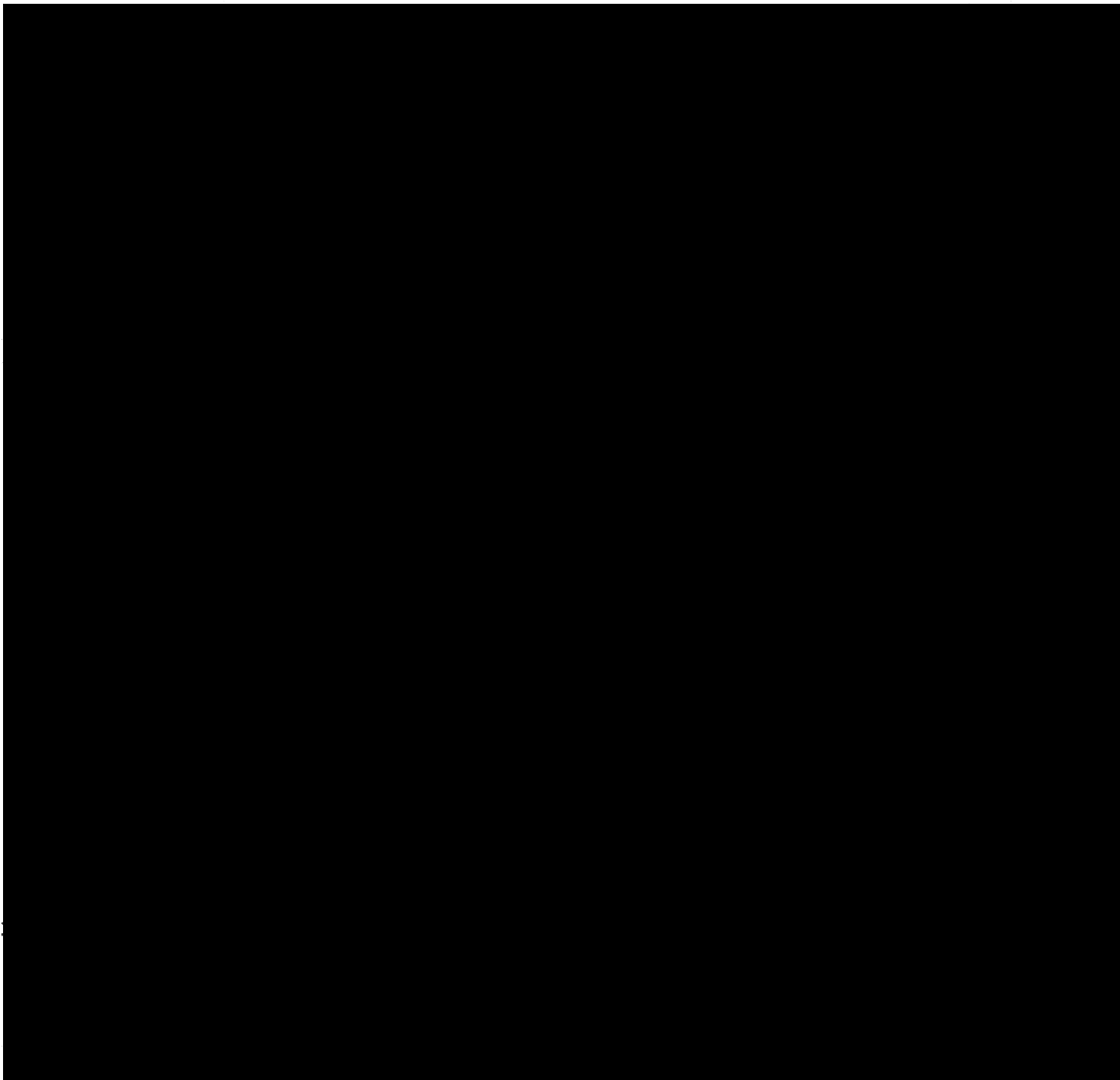
NAME STEIN, GARY ALAN

CASE # 08122749

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DATES OF INVESTIGATION 10/22/08 - 11/04/08 SID R898 ORG ID S50 REPORT # 01

TESTIMONIES



REPORT OF INVESTIGATION
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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SID R898

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**** END OF REPORT ****

TRANSMITTED: 11/04/08

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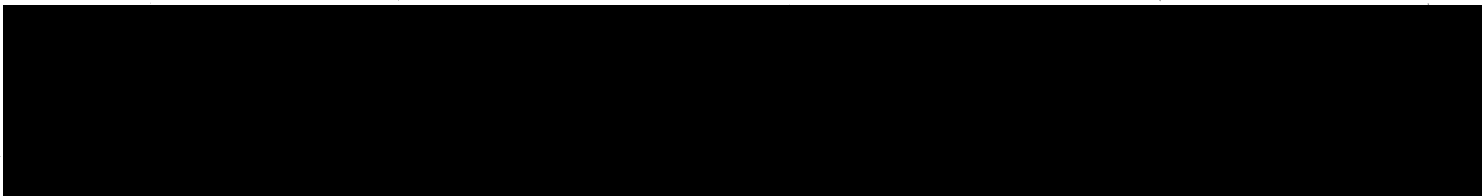
DATES OF INVESTIGATION 10/21/08 - 10/28/08

SID 2477

ORG ID D58

REPORT # 01

TESTIMONIES



**** END OF REPORT ****

TRANSMITTED: 10/28/08

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SID 4101

ORG ID S10

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**** END OF REPORT ****

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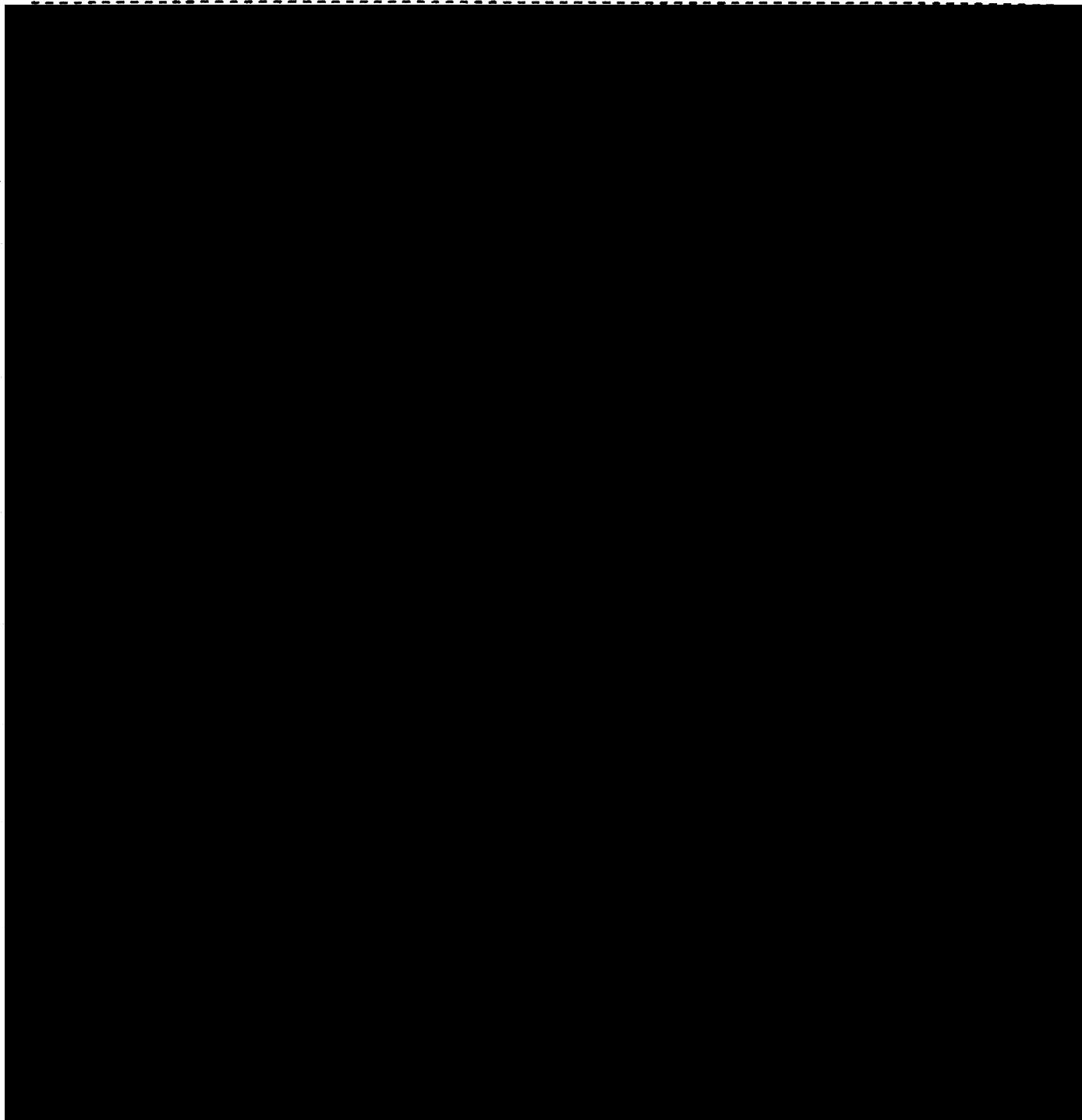
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PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
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**** END OF REPORT ****

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REPORT OF INVESTIGATION
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
1900 E ST, NW, WASHINGTON, DC 20415-4000

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PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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NAME STEIN, GARY ALAN

CASE # 08122749

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DATES OF INVESTIGATION 12/04/08 - 12/05/08 | SID 0675 | ORG ID D58 | REPORT # 1

**** END OF REPORT ****

REVISED: 01/22/09

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REPORT OF INVESTIGATION
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
1900 E ST, NW, WASHINGTON, DC 20415-4000

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NAME STEIN, GARY ALAN

CASE # 08122749

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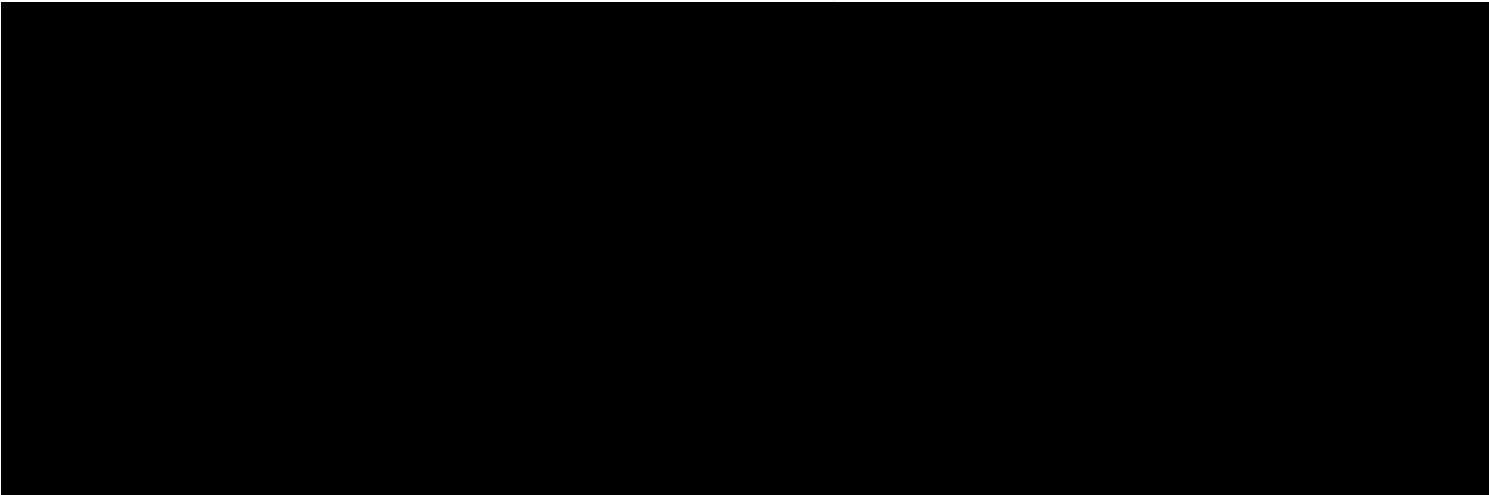
DATES OF INVESTIGATION 11/24/08 - 12/03/08

SID 5795

ORG ID A11

REPORT # 01

TESTIMONIES



**** END OF REPORT ****

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NAME STEIN, GARY ALAN

CASE # 08122749

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DATES OF INVESTIGATION 12/16/08 - 12/16/08 SID 5419 ORG ID A06 REPORT # 01

TESTIMONIES

**** END OF REPORT ****

TRANSMITTED: 12/16/08

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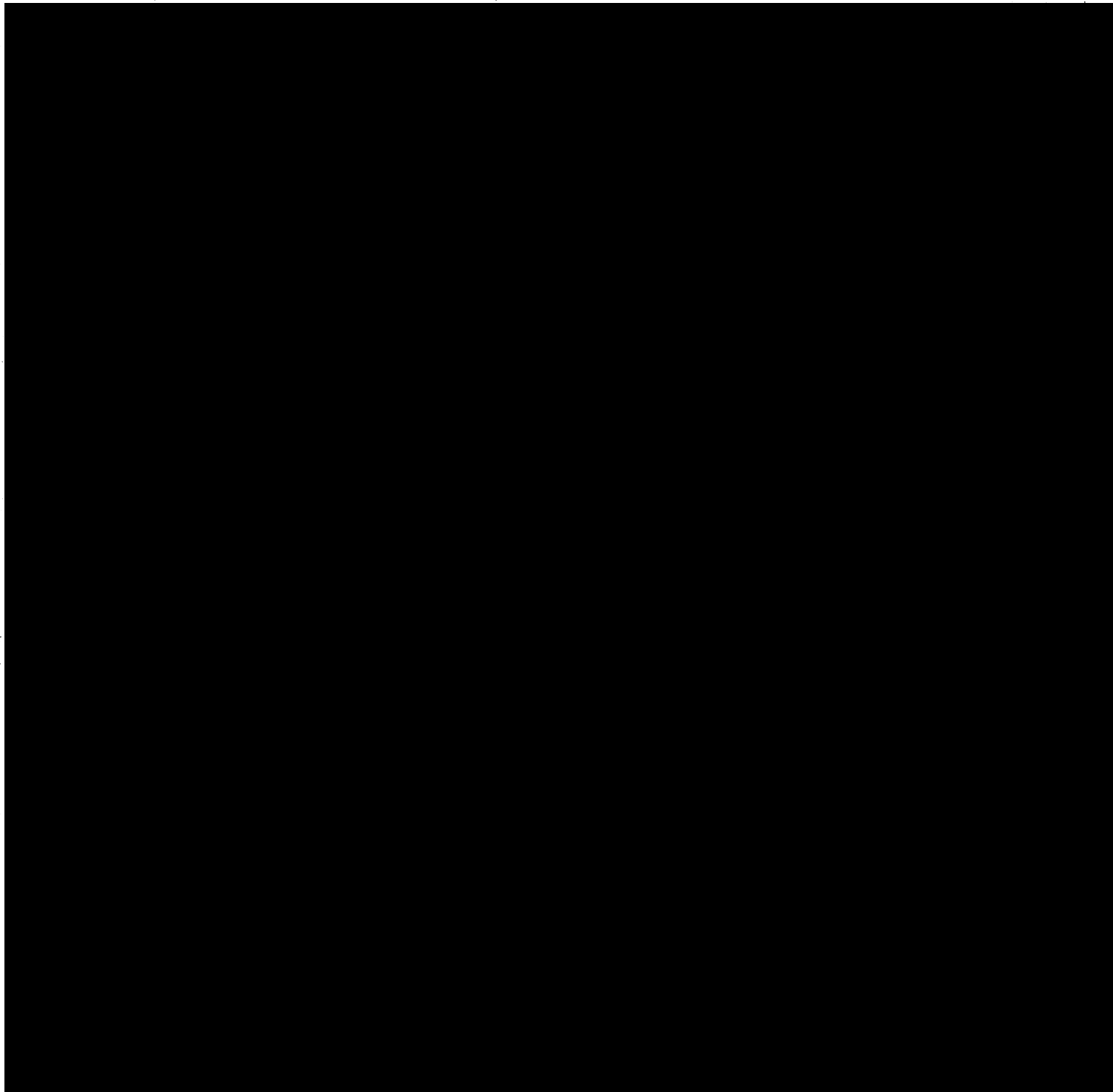
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PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)
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DATES OF INVESTIGATION 12/29/08 - 01/13/09 SID 7713 ORG ID A10 REPORT # 01

**** END OF REPORT ****

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NAME STEIN, GARY ALAN

CASE # 08122749

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DATES OF INVESTIGATION 01/09/09 - 01/12/09

SID 1257

ORG ID D58

REPORT # 01

TESTIMONIES

**** END OF REPORT ****

TRANSMITTED: 01/12/09

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NAME STEIN, GARY ALAN

CASE # 08122749

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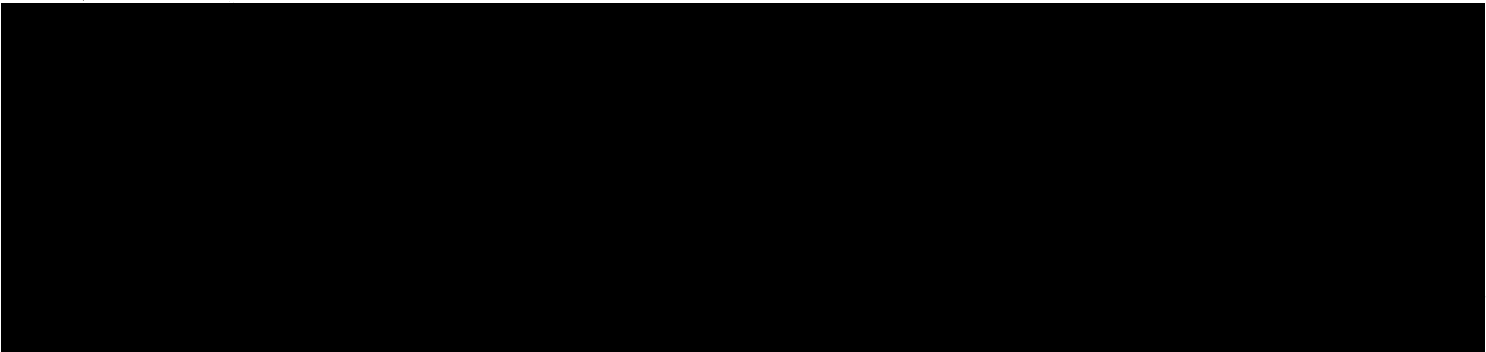
DATES OF INVESTIGATION 12/02/08 - 12/15/08

SID S033

ORG ID A02

REPORT # 01

TESTIMONIES



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DEPARTMENT of DEFENSE
DEFENSE SECURITY SERVICE



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FREL

Requested: Oct 08 2008

Subject: STEIN, GARY ALAN

SSN: [REDACTED]

Account & Use Codes: [REDACTED]

*** OPM REQUEST FOR FILE RETRIEVAL ***

TO: DDIS

LOCATOR-NO: [REDACTED]

DOSSIER NAME: STEIN GARY ALAN

DOB: [REDACTED]

RAC: [REDACTED]

PIPS CASE NUMBER: 08122749

PIPS ITEM NUMBER: D03

PIPS ITEM TYPE: DCIF

YR INDEXED: 2003

POB: [REDACTED]

USE CODE: 02

PIPS CASE NAME: STEIN

PIPS CASE TYPE: 30 / SERVICE: C

DATE: 10/08/08

RETENTION: 15 YRS

NAME CONTEXT: S

SSAN: [REDACTED]



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Header

Date: Oct 08 2008

Name: STEIN, GARY ALAN

SSN: [REDACTED]

1 Investigation15Oct02

Investigation closed date - 15-Oct-02

Investigation Type: BI - AUTOMATED ENTRANCE NATIONAL AGENCY CHECK (AUTO-ENTNAC)

Case Category Code: -

1.1 Comments to Adjudicator

Comments to Adjudicator

NAC conducted, including DCII Check. The following were checked with results as indicated.

1.2 Lead FBI-HQ

NAC-Lead: FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

1.3 Lead FBI-ID-T

NAC-Lead: FBI IDENTIFICATION DIVISION TECHNICAL CHECK

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

1.4 Lead OPM

NAC-Lead: OFFICE OF PERSONNEL MANAGEMENT

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

2 Investigation05Nov02

Investigation closed date - 05-Nov-02

Investigation Type: A1 - ENTRANCE NATIONAL AGENCY CHECK (ENAC)

Case Category Code: -

2.1 Comments to Adjudicator

Comments to Adjudicator

NAC conducted, including DCII Check. The following were checked with results as indicated.

2.2 Lead FBI-HQ

NAC-Lead: FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

2.3 Lead FBI-ID-T

NAC-Lead: FBI IDENTIFICATION DIVISION TECHNICAL CHECK

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

2.4 Lead OPM

NAC-Lead: OFFICE OF PERSONNEL MANAGEMENT

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

2.5 Security Clearance Application

Office of Personnel Management

SECURITY CLEARANCE APPLICATION

Date: 2002/10/22

Time: 23:04:50

STANDARD FORM 86 (SF86), Sep. 95

DATE SUBJECT SIGNED THE FORM: 2002/10/21

STEIN, GARY ALAN

SSN: [REDACTED]

Attachments: No

1. Personal Information

Name: STEIN, GARY ALAN

Birth Date: [REDACTED]

Sex: MALE

2. Other Names Used

No. Have you ever used or been known by another name?

3. Citizenship

Citizenship Status: U.S. Citizen
Mother's Maiden Name: DESHAW, MARGRET ANN
Citizenship Type: BORN IN THE U.S.

No. Do you currently hold or did you previously hold a U.S. passport?
No. Are you now or were you a dual citizen of the U.S. and another country?

4. Where You Have Lived

FROM TO ADDRESS

1. 1990/03/30 PRES/ /

Person Who Knows You:

No. Is this residence address hard to find?

5. Where You Went To School

Yes. Have you attended school beyond Junior High School within the last 10 years?

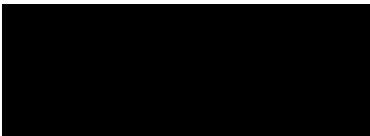
FROM TO TYPE/ADDRESS

1. 2002/04/14 PRES/ / HIGH SCHOOL
MOHAVE HIGH SCHOOL
2251 HWY 95
BULL HEAD CITY, AZ 86442

Degree/Diploma/Other:

Award Date:

Person Who Knows You:

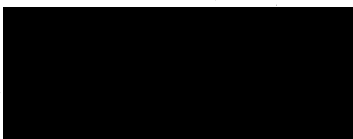


2. 1999/08/12 2002/04/22 HIGH SCHOOL
 RIVER VALLEY HIGH SCHOOL
 2205 LUGANA DR
 MOHAVE VALLEY, AZ 86442

Degree/Diploma/Other:

Award Date:

Person Who Knows You:



 6. Your Employment Activities

FROM	TO	TYPE OF EMPLOYMENT

1. 2002/04/01	PRES/ /	OTHER
Your Position/Title:		ASSOCIATE
Employer Name:		
Employer Phone:		
Employer Address:		
Supervisor's Name:		
Supervisor Phone:		

1. 2002/04/01 PRES/ / OTHER
 Your Position/Title: ASSOCIATE

Employer Name:

Employer Phone:

Employer Address:

Supervisor's Name:

Supervisor Phone:

No. Is the employer's address different from the job location address?

No. Is the supervisor's address different from the job location address?
 Verifying Individual:

Phone:

2. 2001/08/22 2002/03/31 UNEMPLOYMENT
 Verifying Individual:

Phone:

No. Were you in the Federal Civil Service prior to the last 10 years?

7. People Who Know You Well

FROM TO REFERENCE NAME/ADDRESS

1. 2002/04/23 PRES/ /
Work Address:

Evening Phone:

2. 2002/04/01 PRES/ /
Work Address:

Evening Phone:

3. 2001/08/22 PRES/ /
Work Address:

Day Phone:

8. Your Spouse

What is your current marital status? NEVER MARRIED

9. Your Relatives and Associates

RELATIONSHIP NAME/PLACE OF BIRTH

1. PARENT

DOB:

No. Is the family/associate you listed deceased?

CURRENT ADDRESS:

Country(ies) of Citizenship: UNITED STATES

2. PARENT

DOB:

No. Is the family/associate you listed deceased?

CURRENT ADDRESS:

Country(ies) of Citizenship: UNITED STATES

3. SIBLING

DOB:

No. Is the family/associate you listed deceased?

CURRENT ADDRESS:

Country(ies) of Citizenship: UNITED STATES

10. Citizenship of Your Relatives and Associates

RELATIONSHIP

NAME

11. Your Military History

No. Have you ever served in the military? (If yes, provide in chronological order your military history: begin with the most recent period and include Reserves, National Guard, Merchant Marines, and Foreign Military service.)

12. Your Foreign Activities - Property

No. Do you have any foreign property, business connections, or financial interests?

13. Your Foreign Activities - Employment

No. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

14. Your Foreign Activities - Contact with Foreign Government

No. Have you had contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

15. Your Foreign Activities - Passport

No. In the last 7 years, have you had an active passport that was issued by a foreign government?

16. Foreign Countries You Have Visited

No. Have you traveled outside the United States on other than official U.S.

Government orders in the last 7 years? (Travel as a dependent or contractor must be listed.) Do not repeat travel covered in modules 4, 5, and 6.

17. Your Military Record

No. Have you ever received other than an honorable discharge from the military?

18. Your Selective Service Record

Yes. Are you a male born after December 31, 1959?

No. Have you registered with the Selective Service System?

Remarks: WILL REGISTER WHEN TURN 18 YRS OLD.

19. Your Medical Record

No. In the last 7 years, have you consulted a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

20. Your Employment Record

No. Has any of the following happened to you in the last 10 years?

- Fired from job
- Quit a job after being told you'd be fired
- Left a job by mutual agreement following allegations of misconduct
- Left a job by mutual agreement following allegations of unsatisfactory performance
- Left a job for other reason under unfavorable circumstances

21. Your Police Record - Felony Offenses

No. Have you ever been charged with or convicted of any felony offenses? (Include those under the Uniform Code of Military Justice.)
For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21

U.S.C. 844 or 18 U.S.C. 3607.

22. Your Police Record - Firearms/Explosives Offenses

No. Have you ever been charged with or convicted of a firearms or explosives offense?

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

23. Your Police Record - Pending Charges

No. Are there currently any charges pending against you for any criminal offense?

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

24. Your Police Record - Alcohol/Drug Offenses

No. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

25. Your Police Record - Military Court

No. In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (include non-judicial, Captain's mast, etc.)

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21

U.S.C. 844 or 18 U.S.C. 3607.

26. Your Police Record - Other Offenses

No. In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in modules 21, 22, 23, 24, or 25? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

27. Your Use of Illegal Drugs and Drug Activity-Illegal Use of Drugs

No. Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

28. Your Use of Illegal Drugs and Drug Activity-Use in Sensitive Positions

No. Have you EVER illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting public safety?

29. Your Use of Illegal Drugs and Drug Activity-Drug Activity

No. In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

30. Your Use of Alcohol

No. In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)? Do not repeat

information reported in module 19 on form SF86 or module 5 on form SF85P-S (Your Medical Record).

31. Your Investigation Record - Investigations/Clearances Granted

No. Has the United States Government ever investigated your background and/or granted you a security clearance? (If you can't recall the investigating agency and/or the security clearance received, enter (Y)es and follow instructions in the help text for the fields on the next screen. If you can't recall whether you've been investigated or cleared, enter (N)o.)

32. Your Investigation Record - Clearance Actions

No. To your knowledge have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? (Note: An administrative downgrade or termination of a security clearance is not a revocation.)

33. Your Financial Record - Bankruptcy

No. In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

34. Your Financial Record - Wage Garnishments

No. In the last 7 years, have you had your wages garnished for any reason?

35. Your Financial Record - Repossessions

No. In the last 7 years, have you had any property repossessed for any reason?

36. Your Financial Record - Tax Lien

No. In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

37. Your Financial Record - Unpaid Judgements

No. In the last 7 years, have you had any judgements against you that have not been paid?

38. Your Financial Delinquencies - 180 Days

No. In the last 7 years, have you ever been over 180 days delinquent on any debt(s)?

39. Your Financial Delinquencies - 90 Days

No. Are you currently over 90 days delinquent on any debt(s)?

40. Public Record Civil Court Actions

No. In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

41. Your Association Record - Membership

No. Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

42. Your Association Record - Activities

No. Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

43. General Remarks

No. Do you have any additional remarks to enter in your application?

NATIONAL AGENCY CHECK SECURITY INFORMATION

NAC

1. Addresses

Forward This Request To:

DSS

PERSONNEL INVESTIGATIONS CENTER

P. O. BOX 28989

BALTIMORE, MD 21240-8989

Return Results To:

RECRUITING STATION PHOENIX

1 NORTH 1ST STREET SUITE 642

PHOENIX, AZ 85004

Contract Number:

Requestor: MARINES

File No. :

Organization Code: 84001

Organization Code Type: UNIT IDENTIFICATION CODE

From:

RECRUITING STATION PHOENIX

1 NORTH 1ST STREET SUITE 642

PHOENIX, AZ 85004

2. Type of Investigation

ENTNAC

3. Local Files Check

Yes. Were the results of local files check favorable?

4. Current Status

What is the subject's current status? MILITARY

Is subject an applicant? Yes.

Branch/Grade MARINES/E-01

Status ACTIVE DUTY

5. Citizenship Verification

Yes. Was subject's U.S. citizenship verified?

6. Reason for Request

ENLISTMENT

7. Investigation Validity Certification

Name of Certifier [REDACTED]

Title of Certifier GYSGT

Certifier's Phone [REDACTED]

8. General Remarks

Remarks:

CERTIFICATION NOTICE

[REDACTED]
has certified to the Defense Investigative Service that GARY ALAN STEIN has signed an Authority for Release of Information and Records authorizing any duly accredited representative of the Department of Defense (including those from the Defense Investigative Service) to obtain information relating to his/her activities. This authority for Release of Information and Records will be maintained by RECRUITING STATION PHOENIX until the security determination process has been completed.

An exact copy of the text of this Authority for Release of Information and Records, including all information provided on the form by GARY ALAN STEIN (to include the names(s), date of birth, social security number, current home address, home address home telephone number, name signed on the release form, and date the release form was signed), is provided as an attachment to this notice and may be retained by the records repository or individual providing information concerning GARY ALAN STEIN .

3 Investigation30Oct03

Investigation closed date - 30-Oct-03

Investigation Type: B6 - NATIONAL AGENCY CHECK WITH LOCAL AGENCY CHECKS AND CREDIT CHECK - SECR
Case Category Code: 2K2 - SECRET NACLC - MIL (NON-ISSUE, SECURITY PROGRAM)

3.1 Comments to Adjudicator

Comments to Adjudicator

Due to Subject's young age, a credit history has not been established.

BSKOPP

NAC conducted, including DCII Check. The following were checked with results as indicated.

3.2 Lead FBI-HQ

NAC-Lead: FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

3.3 Lead FBI-ID-NCO

NAC-Lead: FBI IDENTIFICATION DIVISION NAME CHECK ONLY

NAC-Result: FAVORABLE

Description: Subject Lead Automatically Generated for FBI-ID pending 15 days

NAC Addendum: AN FBI-ID NAME CHECK WAS CONDUCTED ON THIS INVESTIGATION IN LIEU OF AN

FBI-ID-FINGERPRINT CHECK FOR ONE OR MORE OF THE FOLLOWING REASONS:
FINGERPRINT CARD CONTAINED MISSING DATA, FINGERPRINT CARD CONTAINED DATA DISCREPANT TO THE EPSQ DATA, FINGERPRINT CARD WAS ILLEGIBLE, FINGERPRINT CARD REJECTED BY THE FBI, FINGERPRINT CARD NOT RECEIVED OR FINGERPRINT CARD WAS LOST IN PROCESSING.

3.4 Lead OPM

NAC-Lead: OFFICE OF PERSONNEL MANAGEMENT

NAC-Result: FAVORABLE

Description: - SUBJECT LEAD

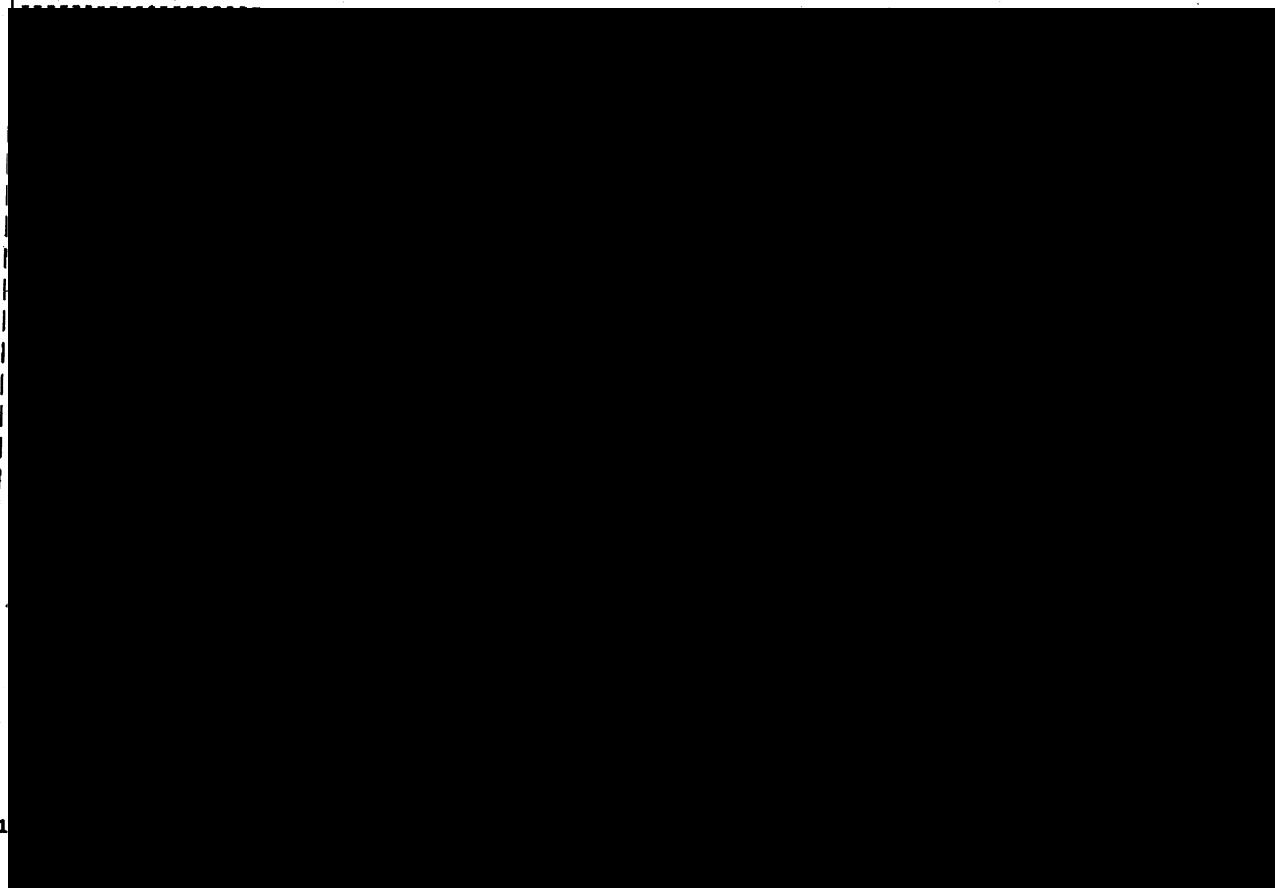
3.5 Lead CBC

NAC-Lead: CREDIT BUREAU CHECK

NAC-Result: NO RECORD ON FILE

Description: - SUBJECT LEAD

REPORT OF CREDIT	Date	
	07/16/2003	
	Social Security Number	Date of Birth
Subjects Name: STEIN, GARY ALAN		
AKA #1:		
AKA #2:		
AKA #3:		
AKA #4:		
AKA #5:		
NUMBER OF DSS CREDIT INQUIRIES .1		
CREDIT REPORT SUMMARY		



WARNING

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CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
AUTHORIZATIONS FROM THE DEFENSE SECURITY SERVICE.

864/ / / / / / / / / / / / / / / /

DEPARTMENT OF DEFENSE - DSS DETAILED REPORT OF CREDIT

NAME/ADDRESS

NAME OF SUBJECTS	SS#	DATE-OF-BIRTH	
STEIN, GARY ALAN			
CURRENT ADDRESS	CITY/STATE/ZIP	SINCE	
N/A	N/A	N/A	
PREVIOUS ADDRESS	CITY/STATE/ZIP	SINCE	
N/A	N/A	N/A	
PREVIOUS ADDRESS (2)	CITY/STATE/ZIP	SINCE	
N/A	N/A	N/A	
EMPLOYMENT			
CURRENT EMPLOYER	CITY/STATE/ZIP	DT EMPL	SALARY
N/A	N/A	N/A	N/A
PREVIOUS EMPLOYER	CITY/STATE/ZIP	DT EMPL	SALARY
N/A	N/A	N/A	N/A
PREVIOUS EMPLOYER (2)	CITY/STATE/ZIP	DT EMPL	SALARY
N/A	N/A	N/A	N/A

ERRORS / INFORMATIONAL MESSAGES

W INFO: 07 0007 ***** NO RECORD FOUND *****
END OF REPORT

W1 TRW-CREDIT DATA SOUTHWEST INC

PO BOX 2070
PHOENIX, AZ 85001
PHONE: (602) 528-7785

*** REPORT LENGTH = 7880

3.6 Lead LAC - D42PX

Field office - D42PX

Field-Lead: LOCAL AGENCY CHECK

Field-Result: FAVORABLE

Description: 1301 RIVERFRONT, BULLHEAD CY, AZ

SUBJECT: STEIN GARY ALAN /

SEX: M SSN: [REDACTED] DOB: [REDACTED] POB: [REDACTED]

WARNING: This document is the property of the Defense Security Service. Contents may be disclosed only to persons whose official duties require access hereto. Contents may not be disclosed to the party(s) concerned without specific authorization from the Defense Security Service.

INVESTIGATIVE RESULTS

The record checks and interviews, as appropriate, were favorable and interviewees recommended Subject for a position of trust, unless otherwise indicated.

LOCAL AGENCY CHECKS

1. Records of the Arizona Criminal Justice Information System (ACJIS), maintained by the Arizona Department of Public Safety (ADPS), Phoenix, AZ, servicing the state of Arizona, were reviewed and disclosed no information identifiable with Subject. [2224] [f] (20 Oct 03)

***** END OF DOCUMENT *****

3.7 Security Clearance Application

Office of Personnel Management

SECURITY CLEARANCE APPLICATION

Date: 2003/07/16

Time: 01:47:33

STANDARD FORM 86 (SF86), Sep. 95

DATE SUBJECT SIGNED THE FORM: 2003/07/14

STEIN, GARY ALAN

SSN: [REDACTED]

Attachments: No

1. Personal Information

Name: STEIN, GARY ALAN

Birth Date: [REDACTED]

Sex: MALE

Place of Birth: [REDACTED]

2. Other Names Used

No. Have you ever used or been known by another name?

3. Citizenship

Citizenship Status: U.S. Citizen

Mother's Maiden Name: [REDACTED]

Citizenship Type: BORN IN THE U.S.

No. Do you currently hold or did you previously hold a U.S. passport?

No. Are you now or were you a dual citizen of the U.S. and another country?

4. Where You Have Lived

FROM	TO	ADDRESS
------	----	---------

1. 1990/03/30 PRES/ / [REDACTED]

Person Who Knows You:
[REDACTED]

No. Is this residence address hard to find?

5. Where You Went To School

Yes. Have you attended school beyond Junior High School within the last 10 years?

FROM	TO	TYPE/ADDRESS
------	----	--------------

1. 2002/04/14 PRES/ / HIGH SCHOOL
MOHAVE HIGH SCHOOL
2251 HWY 95
BULL HEAD CITY, AZ 86442

Degree/Diploma/Other:

Award Date:

Person Who Knows You:

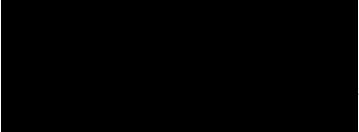


2. 1999/08/12 2002/04/22 HIGH SCHOOL
 RIVER VALLEY HIGH SCHOOL
 2205 LUGANA DR
 MOHAVE VALLEY, AZ 86442

Degree/Diploma/Other:

Award Date:

Person Who Knows You:



 6. Your Employment Activities

FROM	TO	TYPE OF EMPLOYMENT
1. 2002/04/01	PRES/ /	OTHER
Your Position/Title:		ASSOCIATE

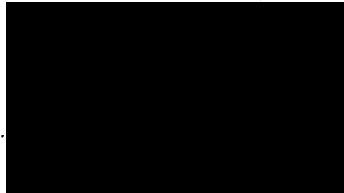
Employer Name:

Employer Phone:

Employer Address:

Supervisor's Name:

Supervisor Phone:



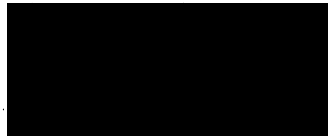
No. Is the employer's address different from the job location address?

No. Is the supervisor's address different from the job location address?
 Verifying Individual:

Phone:

2. 2001/08/22 2002/03/31 UNEMPLOYMENT

Verifying Individual:



Phone:

No. Were you in the Federal Civil Service prior to the last 10 years?

7. People Who Know You Well

FROM	TO	REFERENCE NAME/ADDRESS
------	----	------------------------

1. 2002/04/23 PRES/ /
Work Address:

Evening Phone:

2. 2002/04/01 PRES/ /
Work Address:

Evening Phone:

3. 2001/08/22 PRES/ /
Work Address:

Day Phone:

8. Your Spouse

What is your current marital status?

9. Your Relatives and Associates

RELATIONSHIP	NAME/PLACE OF BIRTH
--------------	---------------------

1. PARENT

DOB: POB: UNITED STATES

No. Is the family/associate you listed deceased?

CURRENT ADDRESS:

Country(ies) of Citizenship: UNITED STATES

2. PARENT

DOB: POB: UNITED STATES

No. Is the family/associate you listed deceased?

CURRENT ADDRESS:

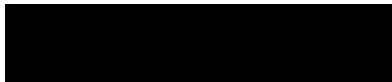
Country(ies) of Citizenship: UNITED STATES

3. SIBLING

DOB: POB: UNITED STATES

No. Is the family/associate you listed deceased?

CURRENT ADDRESS:



Country(ies) of Citizenship: UNITED STATES

10. Citizenship of Your Relatives and Associates

RELATIONSHIP

NAME

11. Your Military History

No. Have you ever served in the military? (If yes, provide in chronological order your military history: begin with the most recent period and include Reserves, National Guard, Merchant Marines, and Foreign Military service.)

12. Your Foreign Activities - Property

No. Do you have any foreign property, business connections, or financial interests?

13. Your Foreign Activities - Employment

No. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

14. Your Foreign Activities - Contact with Foreign Government

No. Have you had contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

15. Your Foreign Activities - Passport

No. In the last 7 years, have you had an active passport that was issued by a foreign government?

16. Foreign Countries You Have Visited

No. Have you traveled outside the United States on other than official U.S. Government orders in the last 7 years? (Travel as a dependent or

contractor must be listed.) Do not repeat travel covered in modules 4, 5, and 6.

17. Your Military Record

No. Have you ever received other than an honorable discharge from the military?

18. Your Selective Service Record

Yes. Are you a male born after December 31, 1959?

No. Have you registered with the Selective Service System?

Remarks: WILL REGISTER WHEN TURN 18 YRS OLD.

19. Your Medical Record

No. In the last 7 years, have you consulted a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

20. Your Employment Record

No. Has any of the following happened to you in the last 10 years?

- Fired from job
- Quit a job after being told you'd be fired
- Left a job by mutual agreement following allegations of misconduct
- Left a job by mutual agreement following allegations of unsatisfactory performance
- Left a job for other reason under unfavorable circumstances

21. Your Police Record - Felony Offenses

No. Have you ever been charged with or convicted of any felony offenses? (Include those under the Uniform Code of Military Justice.)
For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

22. Your Police Record - Firearms/Explosives Offenses

No. Have you ever been charged with or convicted of a firearms or explosives offense?

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

23. Your Police Record - Pending Charges

No. Are there currently any charges pending against you for any criminal offense?

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

24. Your Police Record - Alcohol/Drug Offenses

No. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

25. Your Police Record - Military Court

No. In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (include non-judicial, Captain's mast, etc.)

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued and expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

26. Your Police Record - Other Offenses

No. In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in modules 21, 22, 23, 24, or 25? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

27. Your Use of Illegal Drugs and Drug Activity-Illegal Use of Drugs

No. Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

28. Your Use of Illegal Drugs and Drug Activity-Use in Sensitive Positions

No. Have you EVER illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting public safety?

29. Your Use of Illegal Drugs and Drug Activity-Drug Activity

No. In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

30. Your Use of Alcohol

No. In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)? Do not repeat information reported in module 19 on form SF86 or module 5 on form

SF85P-S (Your Medical Record).

31. Your Investigation Record - Investigations/Clearances Granted

No. Has the United States Government ever investigated your background and/or granted you a security clearance? (If you can't recall the investigating agency and/or the security clearance received, enter (Y)es and follow instructions in the help text for the fields on the next screen. If you can't recall whether you've been investigated or cleared, enter (N)o.)

32. Your Investigation Record - Clearance Actions

No. To your knowledge have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? (Note: An administrative downgrade or termination of a security clearance is not a revocation.)

33. Your Financial Record - Bankruptcy

No. In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

34. Your Financial Record - Wage Garnishments

No. In the last 7 years, have you had your wages garnished for any reason?

35. Your Financial Record - Repossessions

No. In the last 7 years, have you had any property repossessed for any reason?

36. Your Financial Record - Tax Lien

No. In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

37. Your Financial Record - Unpaid Judgements

No. In the last 7 years, have you had any judgements against you that have not been paid?

38. Your Financial Delinquencies - 180 Days

No. In the last 7 years, have you ever been over 180 days delinquent on any debt(s)?

39. Your Financial Delinquencies - 90 Days

No. Are you currently over 90 days delinquent on any debt(s)?

40. Public Record Civil Court Actions

No. In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

41. Your Association Record - Membership

No. Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

42. Your Association Record - Activities

No. Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

43. General Remarks

No. Do you have any additional remarks to enter in your application?

NATIONAL AGENCY CHECK SECURITY INFORMATION

BALTIMORE, MD 21240-8989

PHOENIX, AZ - 85004

Organization Code Type: UNIT IDENTIFICATION CODE

PHOENIX, AZ 85004

NACLC MILITARY

Yes. Were the results of local files check favorable?

What is the subject's current status? MILITARY

Status ACTIVE DUTY

Yes. Was subject's U.S. citizenship verified?

6. Reason for Request

ENLISTMENT

SECRET

7. Investigation Validity Certification

Name of Certifier

Title of Certifier

Certifier's Phone

8. General Remarks

Remarks:

CERTIFICATION NOTICE

[REDACTED] has
certified to the Defense Investigative Service that GARY ALAN STEIN has
signed an Authority for Release of Information and Records authorizing any
duly accredited representative of the Department of Defense (including
those from the Defense Investigative Service) to obtain information
relating to his/her activities. This authority for Release of Information
and Records will be maintained by RECRUITING STATION PHOENIX until the
security determination process has been completed.

An exact copy of the text of this Authority for Release of Information and
Records, including all information provided on the form by GARY ALAN
STEIN (to include the name(s), date of birth, social security number,
current home address, home address home telephone number, name signed on
the release form, and date the release form was signed), is provided as
an attachment to this notice and may be retained by the records repository
or individual providing information concerning GARY ALAN STEIN .

CASE NUMBER:08122749

E01

CASE TYPE: 30C

CASE CATEGORY: 4

NM: GARY ALAN STEIN

SS:

AD:

RESIDENCE

RESIDENCE

AGE:

SP:

B01-HIT (0), NO HIT (1) = 0
B02-NO. UNRATED TRADES = 000
B03-NO. UNCLASSIFIED TRADES = 000
B04-NO. TOO NEW TO RATE TRAD = 000
B05-NO. PAYING AS AGREED = 003
B06-NO. WORST RATING EVER R2 = 000
B07-NO. WORST RATING EVER R3 = 000
B08-NO. WORST RATING EVER R4 = 002
B09-NO. WORST RATING EVER R5 = 000
B10-PAID DEROG P/R OR TRADES = 000

B11-NO. CH 13 OR R7 NOT PAID = 000
B12-NO. REPOSSESSIONS NOT PD = 001
B13-DEROG PR, R9, COLL NOT PD= 011
B14-NUMBER OF MANUALS = 000
B15-NUMBER OF TRADES = 016
B16-NUMBER OF INQUIRIES = 078
B17-TOTAL CURRENT BALANCE= 0044633
B27-BAL OF TR W/MAX DQ<R3= 0022777

CHAPTER 13: NONE

HIGHEST RATING OF 09 IS SHOWN ON 010 TRADES.

PUBLIC RECORD INFORMATION: EFX

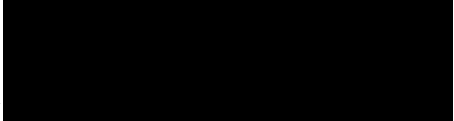
OPM SCORING: 09

0127209907:28

000439

**** OPM SCORE:09 ****
** CASE CATEGORY:4 ***

CUSTOMER: 0013 OP001
FILE SINCE:
LAST ACTIV:
REPORTS COMBINED: 03

CREDIT REPORT
GARY ALAN STEIN


** FULL DATA REPORT ***

ACCESS TIME: 05:29
ACCESS DATE: 10/04/08
01

GARY ALAN STEIN

*** BUREAU NAME AND ADDRESS ***

01

PAGE 1



GARY ALAN STEIN

*** SECURITY ALERT ***

01

PAGE 2



0121200907: 20

000440

GARY ALAN STEIN

*** SUBJECT INFORMATION ***

01

PAGE 3

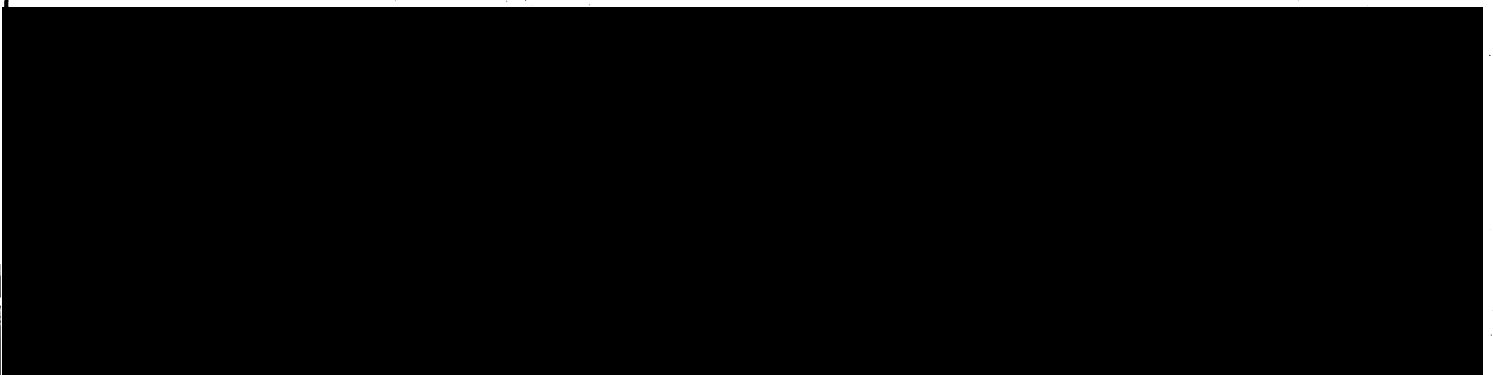


GARY ALAN STEIN

*** EMPLOYMENT SECTION ***

01

PAGE 4



0127200907:20

000441

GARY ALAN STEIN

*** PUBLIC RECORD SECTION ***

01

PAGE 5

Total Number Of Public Records: 1

GARY ALAN STEIN

*** TRADE SECTION ***

01

PAGE 6

03:106007710

000442

GARY ALAN STEIN

*** TRADE SECTION ***

CONT. 01

PAGE 7

CREDITOR/SUBC/ ACCOUNT#/KOB	DATE OPEN	DATE REPORT	LAST ACT	DATE BAL	CREDIT LIMIT	BALANCE	HIGH CREDIT	PAST DUE	ECOA/ACCT
--------------------------------	--------------	----------------	-------------	-------------	-----------------	---------	----------------	-------------	-----------

0127200007-20

000443

GARY ALAN STEIN

*** TRADE SECTION ***

CONT. 01

PAGE 8

CREDITOR/SUBC/ ACCOUNT#/KOB	DATE OPEN	DATE REPORT	LAST ACT	DATE BAL	CREDIT LIMIT	BALANCE	HIGH CREDIT	PAST DUE	ECOA/ACCT
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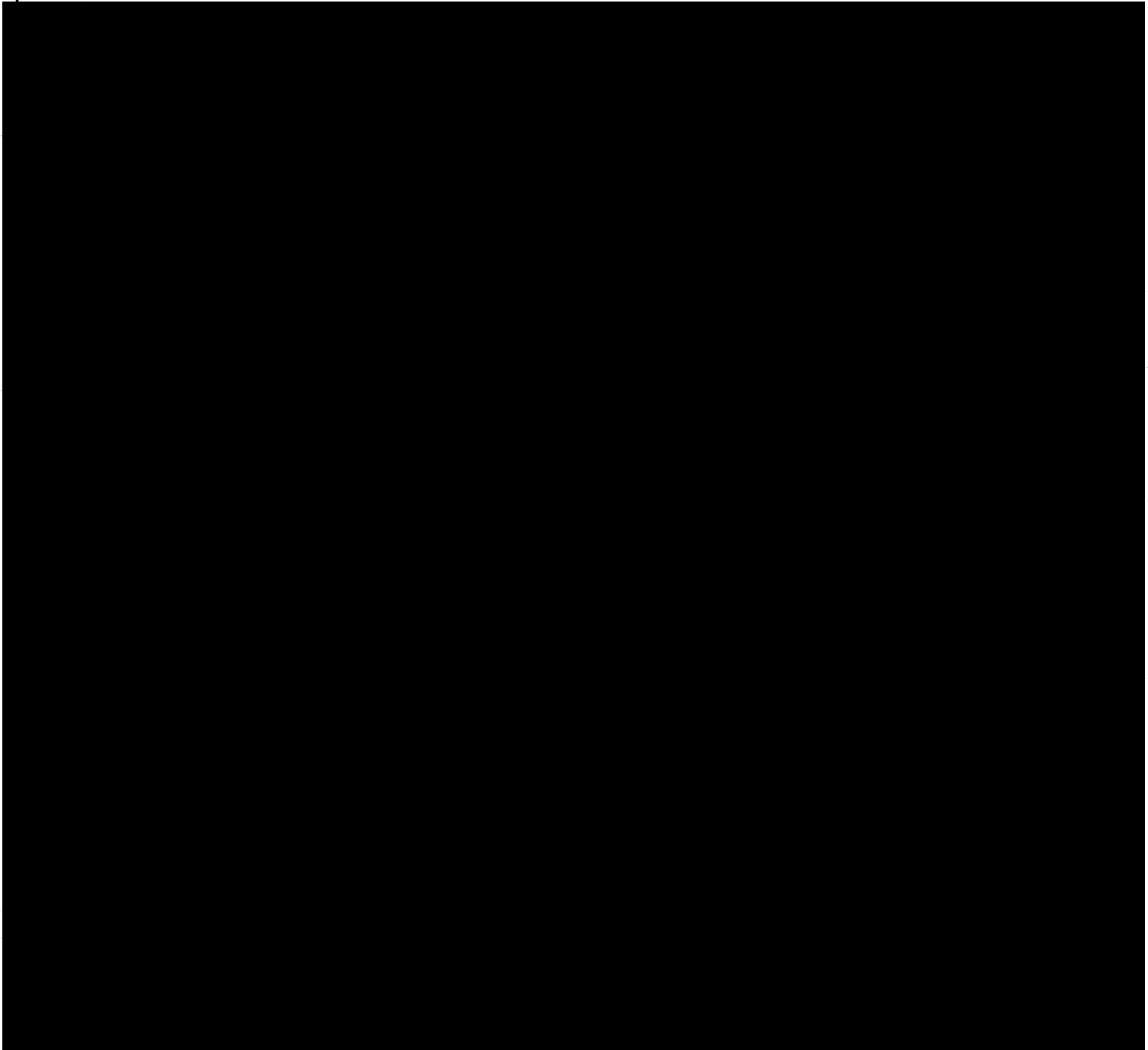
GARY ALAN STEIN

*** TRADE SECTION ***

CONT. 01

PAGE 9

CREDITOR/SUBC/ ACCOUNT#/KOB	DATE OPEN	DATE REPORT	LAST ACT	DATE BAL	CREDIT LIMIT	BALANCE	HIGH CREDIT	PAST DUE	ECOA/ACCT
--------------------------------	--------------	----------------	-------------	-------------	-----------------	---------	----------------	-------------	-----------



0127200307-20

000445

GARY ALAN STEIN

*** TRADE SECTION ***

CONT. 01

PAGE 10

CREDITOR/SUBC/ ACCOUNT#/KOB	DATE OPEN	DATE REPORT	LAST ACT	DATE BAL	CREDIT LIMIT	BALANCE	HIGH CREDIT	PAST DUE	ECOA/ACCT
--------------------------------	--------------	----------------	-------------	-------------	-----------------	---------	----------------	-------------	-----------

GARY ALAN STEIN

*** COLLECTION SECTION ***

01

PAGE 11

03:2060077310

000446

GARY ALAN STEIN

*** INQUIRY SECTION ***

01

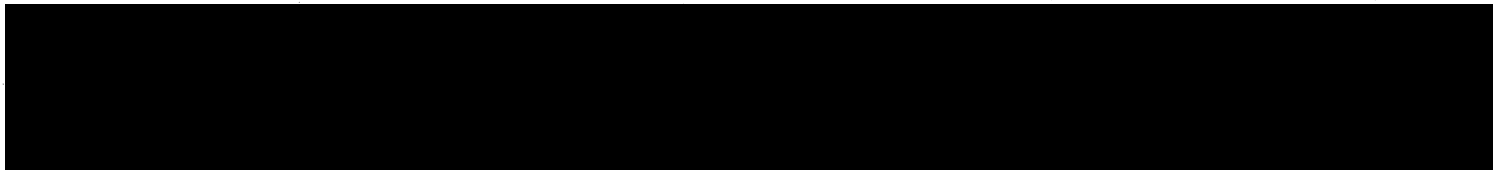
PAGE 12

SUBSCRIBR NAME KOB NO.

DATE

*SUBSCRIBR NAME KOB NO.

DATE



GARY ALAN STEIN

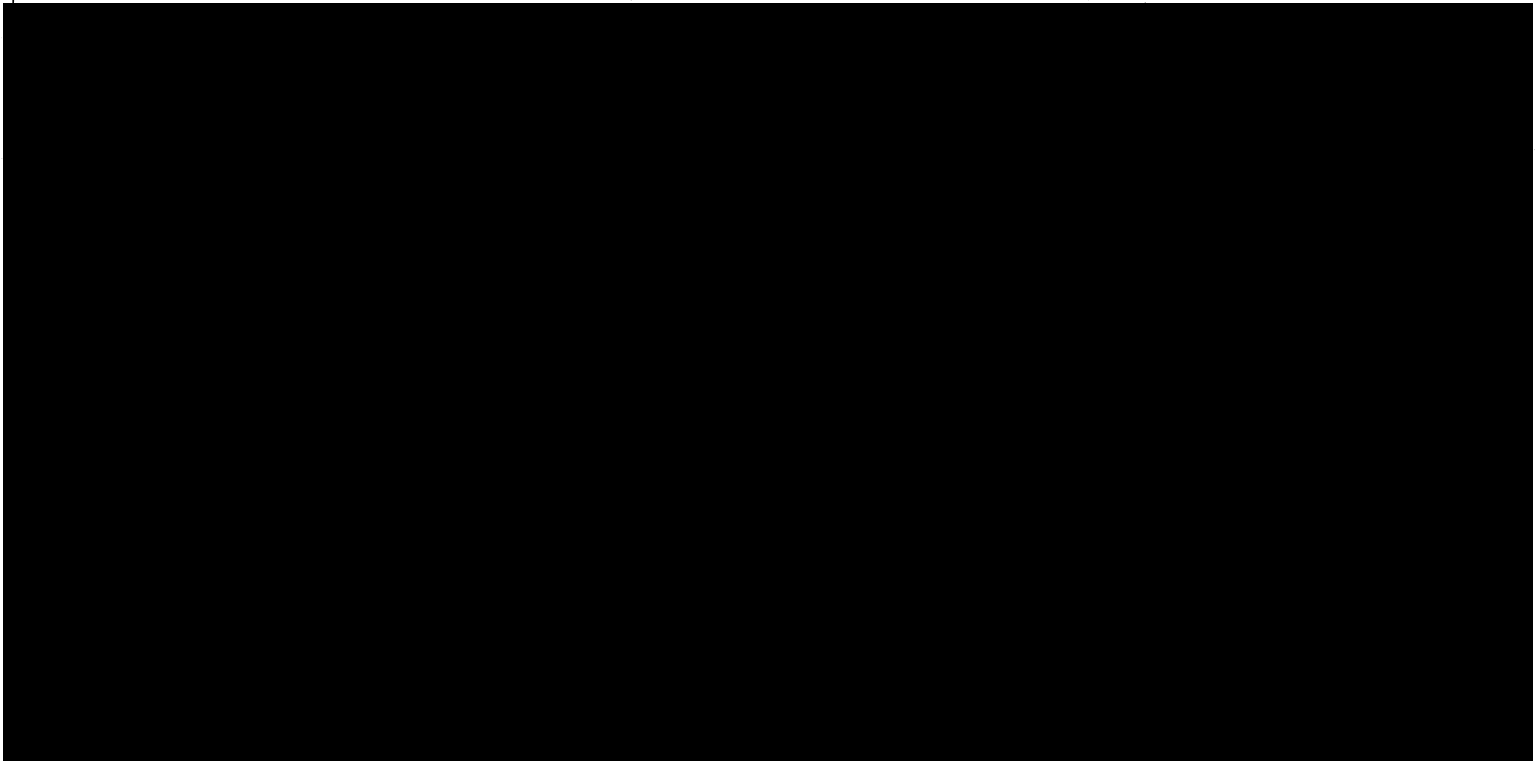
*** ADDITIONAL INFORMATION ***

01

PAGE 13

TYPE

REPRT STATEMENT



END OF CREDIT REPORT FOR GARY ALAN STEIN

01

01272009071210

000447